

Date: 29.07.2022

To,
Corporate Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400-001

Scrip Code: 520127

Subject : Intimation of the Board Meeting to be held on Wednesday the 10th day of August, 2022

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, the 10th day of August, 2022 at 4:00 P.M. at the registered office of the Company to inter-alia consider the followings:-

1. To consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2022.
2. Re-appointment of Mr. Rajendra Dugar (DIN: 08187495) for a term of 5 years subject to approval of shareholders of the Company in the ensuing Annual General Meeting.
3. Any other matter with the permission of Chairperson.

Further in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "Designated Person" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st July 2022 till the expiry of 48 hours from the date said financial result are made public.

The above information is also being made available on the website of the Company at www.balurghat.co.in.

Kindly take above intimation on your record and oblige

Thanking You,
Yours Faithfully,

For Balurghat Technologies Limited

Prity Bishwakarma
Prity Bishwakarma
Company Secretary &
Compliance Officer

